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WESTERN ADDITION A-2
CITIZENS ADVISORY COMMITTEE

Opportunities for public comment are provided after WACAC discussion on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters to no more than three minutes.

AGENDA

Thursday, July 14, 2005
6:00 PM to 8:00 PM
West Bay Conference Center
1290 Fillmore Street - Large Conference Room
San Francisco, CA 94115

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1. Call to Order/Recognition of a Quorum/Roll Call

2. Unfinished Business: None

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date of: i) a proposed grant program to provide funding to al community groups for promotional activities in the lmore Jazz Preservation District ("Jazz District"); and ii) a pe of services for a proposed request for proposal seeking ıdors to design, promote and produce events and activities in Jazz District; and iii) a reallocation of Promotions Office rating budget funds and Cultural ID's contract funds to d items (i) and (ii) above – *Promotions Office Advisory ard and Agency staff*

view and discussion of the funding request from the San ncisco Juneteenth Committee – *Gaynell Armstrong, Agency ff*

port on the maintenance of Agency-owned properties in the stern Addition Project Area – A-2 – *Audrey Kay, Agency ff*

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5. Public Comment/Announcements

6. WACAC Members Questions and Matters

7. Announcement of future meeting Dates and Places

8. Adjournment

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HE MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE MEETS EVERY SECOND THURSDAY F THE MONTH BEGINNING AT 6:00 P.M. AT VARIOUS LOCATIONS IN THE REDEVELOPMENT PROJECT AREA. PLEASE CONTACT THE REDEVELOPMENT AGENCY AT (415) 749-2400 OR VISIT THE WEBSITE: WWW.SFGOV.ORG

WESTERN ADDITION A-2
CITIZENS ADVISORY COMMITTEE

MEMBERS

Mary Rogers
Chair

Vacant
Secretary

*Steve Boyack**
Estelle Crawford
*Jimi Harris**
Chris Hirano
Donny MacPherson
Barbara Meskunas
Dr. Raye Richardson
Noni Richens
Palmer Sessel
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– Committee
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Opportunities for public comment are provided after WACAC discussion on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters to no more than three minutes.

AGENDA

Thursday, July 14, 2005
6:00 PM to 8:00 PM
West Bay Conference Center
1290 Fillmore Street - Large Conference Room
San Francisco, CA 94115

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1. Call to Order/Recognition of a Quorum/Roll Call

2. Unfinished Business: None

3. New Business: None

4. Staff Report

   a) Update of: i) a proposed grant program to provide funding to local community groups for promotional activities in the Fillmore Jazz Preservation District ("Jazz District"); and ii) a scope of services for a proposed request for proposal seeking vendors to design, promote and produce events and activities in the Jazz District; and iii) a reallocation of Promotions Office operating budget funds and Cultural ID's contract funds to fund items (i) and (ii) above – *Promotions Office Advisory Board and Agency staff*

   b) Review and discussion of the funding request from the San Francisco Juneteenth Committee – *Gaynell Armstrong, Agency Staff*

   c) Report on the maintenance of Agency-owned properties in the Western Addition Project Area – A-2 – *Audrey Kay, Agency Staff*

5. Public Comment/Announcements

6. WACAC Members Questions and Matters

7. Announcement of future meeting Dates and Places

8. Adjournment

THE MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE MEETS EVERY SECOND THURSDAY OF THE MONTH BEGINNING AT 6:00 P.M. AT VARIOUS LOCATIONS IN THE REDEVELOPMENT PROJECT AREA. PLEASE CONTACT THE REDEVELOPMENT AGENCY AT (415) 749-2400 OR VISIT THE WEBSITE: WWW.SFGOV.ORG

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WESTERN ADDITION A-2
CITIZENS ADVISORY COMMITTEE

EMBERS

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– Planning &
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– Budget &
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Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

AGENDA

THURSDAY, SEPTEMBER 8, 2005
6:00 – 8:00 PM
Jewish Community High School of the Bay
1835 Ellis Street
San Francisco, CA 94102

I. Call to Order/Recognition of a Quorum/Roll

II. Planning & Development Subcommittee:
Report of the Chair, Arnold Townsend
Recommendations

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III. Budget & Finance Committee:
Report of the Chair, Barbara Meskunas
Recommendations

IV. Agency Staff Report, Gaynell Armstrong

V. Public Comment/Announcement

VI. WACAC Members' Questions & Comments

VII. Announcement of Future Meeting Dates & Locations

VIII. Adjournment

THE REGULAR MEETING TIME OF THE MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE IS EVERY SECOND THURSDAY OF THE MONTH BEGINNING AT 6:00 P.M. AT VARIOUS LOCATIONS IN THE REDEVELOPMENT PROJECT AREA. PLEASE CONTACT THE REDEVELOPMENT AGENCY AT (415) 749-2400 TO CONFIRM THE TIME AND DATE OF A WA-CAC MEETING

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WESTERN ADDITION A-2
CITIZENS ADVISORY COMMITTEE

Opportunities for public comment are provided after WACAC discussion on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters to no more than three minutes.

MEMBERS

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Chair

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Vice Chair

*Sheryl Davis***
Secretary

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Estelle Crawford
*Jimi Harris**
Chris Hirano
*Linda Jofuku**
Darnay McPherson
*Sandy Mori***
Dr. Raye Richardson
*Noni Richen**
*Palmer Sessel***
*Charles Spencer***
*Rev. Arnold Townsend**

**Planning & Development Subcommittee*
***Finance and Budget Subcommittee*

Executive Committee
Mary Rogers
Barbara Meskunas
Sheryl Davis
Arnold Townsend

AGENDA
Monday, October 17, 2005
6:00 PM to 8:00 PM
SAN FRANCISCO REDEVELOPMENT AGENCY
770 GOLDEN GATE AVENUE, THIRD FLOOR

(1) Call to Order/Recognition of a Quorum/Roll Call

(2) Approval of Minutes

(3) Subcommittee Reports

a. Planning & Development subcommittee meeting of September 15, 2005 – Chair's Report (Rev. Arnold Townsend)

i. 1345 Turk Street (Vacant Parcel located on the east side of the Muni Substation) P& D Sub-committee voted to forward the issuance of a Request for Proposals to develop 32 affordable first-time ownership units to the CAC with P&D Sub-committee support. Requested Action: Support issuance of the RFP.

ii. Parcel G (Southeast Corner of Fulton & Gough) P&D Sub-committee voted to forward the issuance of a Request for Proposals to develop 115 studios with support services for the formerly homeless to the CAC without P&D Sub-committee support pending changes to the RFP regarding WA support services for the homeless. Requested Action: Support issuance of the RFP.

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iii. Agency staff's proposal to the Agency Commission to initiate the work related a proposed 8th Amendment to the Western Addition A-2 Redevelopment Plan to generally conform the parking, height, and density controls for Central Freeway Parcels B,D,E,F, and G with the Market-Octavia Neighborhood Plan's Design Guidelines to permit the development of 115 studio units on Central Freeway Parcel G forwarded to CAC without P&D Sub-committee support pending action on the RFP. Requested Action: Support staff proposal to initiate consulting work related to a proposed 8th Amendment to the Western Addition A-2 Redevelopment Plan

b. Budget & Finance subcommittee meeting of October 6, 2006
Chair's Report (Palmer Sessel for Barbara Meskunas)

(4) Unfinished Business

THE MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE MEETS EVERY SECOND THURSDAY OF THE MONTH BEGINNING AT 6:00 P.M. AT VARIOUS LOCATIONS IN THE REDEVELOPMENT PROJECT AREA.
PLEASE CONTACT GAYNELL ARMSTRONG AT
(415) 749-2593 or: www.gaynell.armstrong@sfgov.org

(5) Staff Report

(6) Public Comment/Announcements

(7) WACAC Members Questions and Matters

(8) Announcement of future meeting Dates and Places

(9) Adjournment

MEMBERS
Mary Rogers
Chair
Barbara Meskunas
Vice Chair **

Sheryl Davis
Secretary **
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Darnay McPherson
Sandy Mori **
Dr. Raye Richardson
*Noni Richen**
*Palmer Sessel***
*Charles Spencer***
Rev. Arnold Townsend *

Subcommittees:
(*) Planning & Development
(**) Budget & Finance

Executive Committee:
Mary Rogers
Barbara Meskunas
Sheryl Davis
Rev. Arnold Townsend

MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD

Thursday, November 10, 2005
6:00 p.m. to 8:00 p.m.

San Francisco Redevelopment Agency
770 Golden Gate Avenue, 3rd Floor
San Francisco, CA 94102

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

Agenda

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1. Call to order
   a. Recognition of a quorum
   b. Roll call
2. Approval of minutes for August 11, September 8th and October 17, 2005.
3. Parcel G – Issuance of a Request of Proposal (RFP) for development services, including architectural and property management services, but excluding support services, for the development of 115 units of supportive studio units for the formerly homeless. Kate Hartley, SFRA Staff.
   Requested Action:_____
4. Presentation on the Fish Center located at 1520 Fillmore. David Chung, Owner.
   Requested Action:_____
5. Staff report
6. Members' questions and comments.
7. Public comment. (Persons wishing to address the members on non-agenda, but CAC related matters.)
8. Adjournment

For additional information contact Gaynell Armstrong, Project Manager at (415) 749-2593 or
e-mail: Gaynell.Armstrong@sfgov.org

= Redevelopment Agency

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(*) Planning & Development
(**) Budget & Finance

Executive Committee:
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Sheryl Davis
Rev. Arnold Townsend

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD
Holiday Celebration & Meeting
Refreshments will be served

Thursday, December 15, 2005
6:00 p.m. to 8:00 p.m.

African American Art & Culture Complex
Hall of Culture Conference Room, 3rd Floor
762 Fulton Street
San Francisco, CA 94102

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

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Agenda

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1. Call to order
   a. Recognition of a quorum
   b. Roll call
2. Approval of minutes
3. Planning and Development Subcommittee recommended the following items to the Full CAC: (a) Supporting the conditional approval of the schematic design for the proposed mixed-use development at 1355 – 1375 Sutter Street. (b) Supporting an Owner Participation Agreement with Sutter Place, LLC, a California limited liability company for the proposed mixed use development with 128 residential units at 1355 – 1375 Sutter Street; Western Addition A-2 Redevelopment Project Area
   Action/Recommendation:_____
4. Planning and Development Subcommittee recommended the following items to the Full CAC: (a) Supporting the conditional approval of the schematic design for the proposed eight-unit, for-sale residential development at 238 Olive Street. (b) Supporting an Owner Participation Agreement with the Owner of 238 Olive Street for the proposed eight-unit, for-sale residential development located at 238 Olive Street; Western Addition A-2 Redevelopment Project Area
   Action/Recommendation:_____

For additional information contact Gaynell Armstrong, Project Manager at (415) 749-2593 or
e-mail: Gaynell.Armstrong@sfgov.org

5. Supporting the authorization of a one-year Personal Services Contract recommended by a selection panel comprised of community members and Agency staff to produce certain events and conduct marketing activities during 2006 in the Fillmore Jazz Preservation District, in response to the Request for Proposals for 2006 Fillmore Jazz Preservation District Events. Alicia Bert, SFRA Staff

   Action/Recommendation_____

6. Chair report

7. Staff report

8. Members' questions and comments

9. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters.)

10. Adjournment

MAYOR'S WESTERN ADDITION A-2
CITIZENS ADVISORY COMMITTEE

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**Planning & Development Subcommittee*
***Finance and Budget Subcommittee*

Executive Committee
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Opportunities for public comment are provided after WACAC discussion on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters to no more than three minutes.

FULL CAC MEETING
AGENDA
THURSDAY, JANUARY 12, 2006
6:00 PM to 8:00 PM

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SAN FRANCISCO REDEVELOPMENT AGENCY
770 GOLDEN GATE AVENUE
SAN FRANCISCO, CA 94102
THIRD FLOOR

I. Call to Order/Recognition of a Quorum/Roll Call

II. Approval of Minutes

III. Report of the Chair, Planning & Development subcommittee on Agency owned property located at 1210 Scott Street

IV. Unfinished Business

a. Supporting an Exclusive Negotiations Agreement between the Redevelopment Agency and Mission Housing Development corporation, a California nonprofit public benefit corporation, the John Stewart Company, a California corporation, and Divine & Gong, Incorporated, a California corporation, for the development of 100 units of very low-income senior housing under a ground lease on Central Freeway Parcel C, southwest corner of Golden Gate Avenue and Franklin Street.

b. Update on Fillmore Jazz Preservation District RFP negotiations with selection panel

V. New Business: None

VI. Staff Report

VII. Public Comments/Announcements

VIII. WACAC Members' Questions and Comments

IX. Announcement of Future Meeting Date and Location

X. Adjournment

THE MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE MEETS EVERY SECOND THURSDAY OF THE MONTH BEGINNING AT 6:00 P.M. AT VARIOUS LOCATIONS IN THE REDEVELOPMENT PROJECT AREA. PLEASE CONTACT GAYNELL ARMSTRONG AT (415) 749-2593 or: www.gaynell.armstrong@sfgov.org

TO ALL INTERESTED PARTIES:

REQUEST FOR PROPOSALS

TO DEVELOP APPROXIMATELY 32 AFFORDABLE OWNERSHIP CONDOMINIUMS ON THE VACANT PARCEL LOCATED AT 1345 TURK STREET

SOUTH SIDE OF TURK STREET BETWEEN WEBSTER & FILLMORE STREETS, ADJACENT TO THE
MUNI SUBSTATION BUILDING
ASSESSOR'S BLOCK 756, LOT 001
WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2
San Francisco, California

Issued by:
San Francisco Redevelopment Agency

DEVELOPER PACKETS AVAILABLE STARTING WEDNESDAY, January 11, 2006, NOON*
San Francisco Redevelopment Agency
770 Golden Gate Avenue, 3rd Floor
San Francisco, California 94102

***NOTE: Effective February 6, 2006, the SFRA offices will be located at: One South Van Ness Avenue, 5th Floor, San Francisco, CA 94103**

$50.00 Non-refundable Developer Packet fee – payable by cashier's check, money order or cash
ALL applicants are required to pay this fee to be eligible for SFRA consideration of submitted proposals.

Contact: Michele Davis, Development Specialist (415) 749-2581
Agency Operator: (415) 749-2400

San Francisco
Redevelopment Agency

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Sandy Mori **
Dr. Raye Richardson
*Noni Richen**
*Palmer Sessel***
*Charles Spencer***
Rev. Arnold Townsend *

Subcommittees:
(*) Planning & Development
(**) Budget & Finance

Executive Committee:
Mary Rogers
Barbara Meskunas
Sheryl Davis
Rev. Arnold Townsend

MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD

PLEASE NOTE MEETING LOCATION & TIME CHANGE

Thursday, February 9, 2006
6:30 p.m. to 8:30 p.m.

City Hall, Room 34
Ground Floor
1 Carlton B. Goodlett Place
San Francisco, CA 94102

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

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Agenda

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1. Call to order
   a. Recognition of a quorum
   b. Roll call
2. Approval of minutes
3. Report of the Chair from the Planning and Development Subcommittee on the following to the Full CAC:

   Geary Corridor BRT Study update. Staff of the Transportation Authority will update the subcommittee on progress with the Geary Corridor Bus Rapid Transit Study which aims to improve transit service and pedestrian safety on Geary Boulevard. The Study will determine what elements and street configuration of BRT (dedicated lanes, transit signal priority, NextBus information, improved shelters and way-finding materials, etc.) might best benefit the wide range of transit riders, drivers and pedestrians compared to a no-build option. Outreach information. Western Addition A-2 Redevelopment Project Area

   Supporting co-sponsoring a community-wide workshop on the Bus Rapid Transit (BRT) Study.

For additional information contact Gaynell Armstrong, Project Manager at (415) 749-2593 or
e-mail: Gaynell.Armstrong@sfgov.org

Action/Recommendation:_____

4. Supporting the proposed refinancing plan for and transfer of ownership of the Kokoro Assisted Living Facility at 1881 Bush Street, including additional Redevelopment Agency funds of approximately $5,250,000; Western Addition A-2 Redevelopment Project Area

   Item forwarded to the Full CAC meeting of February without recommendation, pending community meeting scheduled for February 2, 2006

   Action/Recommendation:_____

5. Supporting a new 10,000 square feet retail outlet for sale of Specialty Beer, Wine, Spirits and Gourmet Foods, known as Beverages and More (BEVMO) located at 1301 Van Ness Avenue at Sutter.

   Recommending support of the Retail Outlet, and Owners to work with Ella Hill Hutch for screening local employees.

   Action/Recommendation_____

6. Chair report

7. Staff report

8. Members' questions and comments

9. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters.)

10. Adjournment

FOR IMMEDIATE RELEASE

For more information, contact:
Steve Suzuki, Board President, JALFI
415-593-0423 EXT. 225
ssuzuki@andnet.org

Stephanie Fujii, Executive Director, JALFI
510-331-7290
sfujii@haas.berkeley.edu

Robert Edmondson, CEO
On Lok
415-292-8882
redmondson@OnLok.org

JALFI AND ON LOK TO HOLD PUBLIC MEETING ON RECENT DEVELOPMENTS REGARDING SAN FRANCISCO'S KOKORO ASSISTED LIVING

SAN FRANCISCO, January 27, 2006 – The Japanese-American Religious Federation Assisted Living Facility, Inc. (JALFI) and On Lok will welcome the San Francisco community and general public to an informational meeting Thursday, February 2, at 6:30 p.m., on recent developments with Kokoro Assisted Living. Kokoro is a 54-unit residential care facility for the elderly completed in 2003 and located in the heart of Japantown in San Francisco. The meeting will be held at Nihonmachi Terrace, located at 1615 Sutter Street in San Francisco.

JALFI, owner of Kokoro, has entered into exclusive negotiations with On Lok of San Francisco, a nonprofit senior health services organization and recognized leader in community-based senior care, with the goal of transferring ownership of Kokoro Assisted Living to On Lok. The ownership transfer would continue JALFI's mission in serving the Japanese-American elderly population at its respected Kokoro facility, while bringing to the organization On Lok's senior health care programs, interdisciplinary social and medical resources, cultural sensitivity, and potential to strengthen the continuity of care.

The selection of On Lok as JALFI's successor with respect to the Kokoro development is subject to the approval of the San Francisco Redevelopment Agency (SFRA), which will receive input from various community groups.

Representatives from JALFI, Kokoro, On Lok, and the SFRA will be present to discuss their plans and to answer questions from the community.

# # #

San Francisco
Redevelopment Agency

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(vacant)
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Vice Chair **

Sheryl Davis
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*Jimi Harris**
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Rev. Arnold Townsend *

Subcommittees:
(*) Planning & Development
(**) Budget & Finance

Executive Committee:

Barbara Meskunas
Sheryl Davis
Rev. Arnold Townsend

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD

Thursday, April 27, 2006
5:30 p.m. to 6:00 p.m.

African American Art & Culture Complex
Nia Conference Room
762 Fulton Street, 2nd Floor
San Francisco, CA 94102

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

Agenda

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1. Call to order
   a. Recognition of a quorum
   b. Roll call
2. New Business:
   a. Election of Chair
   Action/Recommendation:_____
   b. Hearing the Request of Dr. Angela Perkins of the Fillmore Farmers Market Musicians to fund the musicians, who perform at the Saturday, Fillmore Farmers Market in an amount not to exceed $7,000.
   Action/Recommendation:_____
3. Members' questions and comments
4. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters.)
5. Adjournment

San Francisco
Redevelopment Agency

MEMBERS
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Vice Chair **

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*Paul A. Hyams**
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Dr. Raye Richardson
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George Smith
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Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2
CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD

Thursday, May 11, 2006
6:00. to 8:00 p.m.

African American Art & Culture Complex
"Buriel Clay Theater"
762 Fulton Street, 1st Floor
San Francisco, CA 94102

Parking available

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

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1. Call to order
   a. Recognition of a quorum
   b. Roll call

2. Approval of Minutes: April 27, 2006

3. New Business

   a. 1746 Post Street the site of the Hokubei Mainichi Newspaper and Radio Station and future home of the JPOP Center (Denise Blades, SFRA)

   Action/Recommendation:_____

   b. Supporting staff's recommendation that the Agency cast an assessment ballot in the affirmative on behalf of the Agency Commission as the owners of the Muni Substation parcel and the Ellis Street Driveway parcel in an initial assessment amount of approximately $10,752 for the Fillmore Jazz District Community Benefit District ("CBD") in the Western Addition Redevelopment Project Area A-2. (Denise Blades, SFRA presenting).

   Action/Recommendation: _____

For questions contract: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell Armstrong@sfgov.org

c. Supporting the staff's recommendation on the Schematic Design and the Predevelopment Loan Increase Request for the Mary Helen Rogers Senior Community (Central Freeway Parcel C), located at the southwest corner of Golden Gate Avenue and Franklin Street, Western Addition A2 Redevelopment Project Area; Citywide Housing Tax Increment Program. (Tiffany Bohee, SFRA)

Action/Recommendation: _____

d. Presentations on three different proposals to develop 365 Fulton Street (known as Parcel G) located at the South-East corner of Fulton & Gough Streets. These presentations are the next step in the development of this site into 115-120 supportive housing apartments and retail space.

Action/Recommendation: _____

4. Members' questions and comments

5. Staff Report

6. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters.)

7. Adjournment

San Francisco
Redevelopment Agency

MEMBERS
Rev. Arnold Townsend
Chair
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Vice Chair **

Sheryl Davis
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*Jimi Harris**
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*Noni Richen**
*Palmer Sessel***
*Charles Spencer***
George Smith *
Floyd Trammell *

Subcommittees:
(*) Planning & Development
(**) Budget & Finance

Executive Committee:

Rev. Arnold Townsend
Barbara Meskunas
Sheryl Davis

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

SPECIAL

FULL BOARD

Thursday, June 1, 2006
5:30 p.m. to 6:30 p.m.

Northern Police Station
1125 Fillmore Street corner of Turk
San Francisco, CA 94115

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

Agenda

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11/06

1. Call to order
   a. Recognition of a quorum
   b. Roll call
2. Old Business:
   a. Discussion with Supervisor Mirkarimi regarding the Fillmore Jazz Preservation District Property Based Community Benefits District.
      Action/Recommendation: _____
   b. Supporting the creation of the Fillmore Jazz Preservation District - Property Based Community Benefits District.
      Action/Recommendation: _____
3. Members' questions and comments
4. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters.)
5. Adjournment

San Francisco
Redevelopment Agency

MEMBERS
Rev Arnold Townsend
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(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

SPECIAL MEETING OF THE
FULL BOARD

Thursday, June 15, 2006
6:00. to 8:00 p.m.

Northern Police Station
1125 Fillmore Street at Turk Street
San Francisco, CA 94115

Parking available

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

DOCUMENTS DEPT.
JUN 15 2006
SAN FRANCISCO
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1. Call to order
   a. Recognition of a quorum
   b. Roll call

2. Unfinished Business
   a. Supporting the WACAC's suggested community-wide outreach plan for the Fillmore Jazz District Community Benefit District

3. New Business

   a. Consideration of whether to recommend, to the Board of Supervisors, the formation of the Fillmore Jazz Preservation District – Community Benefits District

Action/Recommendation: _____

4. Adjournment

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For questions contract: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell Armstrong@sfgov.org

San Francisco
Redevelopment Agency

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Floyd Trammell

Subcommittees:
(*) Planning & Development
(**) Budget & Finance

Executive Committee:

Rev. Arnold Townsend
Barbara Meskunas
Sheryl Davis

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD

Wednesday, July 12, 2006
6:00 p.m. to 8:00 p.m.

San Francisco Redevelopment Agency
5th Floor, Conference Room 5080
One South Van Ness Avenue
San Francisco, CA 94103

(at the corner of Market and So.Van Ness Avenue)

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

Agenda

DOCUMENTS DEPT.
JUL 13 2006
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07-13-07A10:59 RCVD

5.9
7/12/06

1. Call to order
   a. Recognition of a quorum
   b. Roll call
   c. Approval of Minutes
2. Old Business

   a. Update on 1746 Post Street the site of the Hokubei Mainichi Newspaper and Radio Station and future home of the JPOP Center (Denise Blades, SFRA)
   Action/Recommendation: _____

   b. Follow-up information on request of the subcommittee related to the Agency's Fillmore Jazz Preservation District Revolving Loan Program. This item is being forwarded by the Budget and Finance subcommittee to the Full WACAC supporting staff's recommendation to add language to the Fillmore Jazz Preservation District Loan Program Application as follows: " The Agency Commission has the discretion to modify or waive any of the requirements contained in this credit application".
   Action/Recommendation: _____

   b. Reviewing, and making recommendations on proposed interim zoning policies for the Western Addition.

For questions contact Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

- Interim policy prohibiting establishments of new off-sale liquor establishments on a portion of Fillmore Street and Divisadero Street, and;
- Interim formula retail policy. This item is being forwarded by the Planning and Development subcommittee to the Full WACAC without recommendation pending review, by a quorum of the Full WACAC, at its meeting of July 13, 2006. (Lisa Zayas-Chien, SFRA Staff)

Action/Recommendation:_____

c. Supporting staff's recommendation that the Agency purchase the land at 1881 Bush Street (beneath the Kokoro assisted living facility), using city-wide tax increment funds, for the appraised value of $5 Million, and that the Agency execute a long-term ground lease for the operation of the Kokoro as a 54 unit project providing 37 units of permanently affordable assisted living for seniors of low-and-moderate income as part of a community-based refinance and restructuring of the existing facility. This item is being forwarded by the Planning and Development subcommittee to the Full WACAC supporting staff's recommendation (David Sobel, Senior Development Specialist). (David Sobel, SFRA).

Action/Recommendation_____

d. Authorizing a Third Amendment to the Disposition and Development Agreement with Fillmore Development Associates, LLC to modify certain terms related to the financing of the public parking garage on Agency Parcel 732-A. This item is being forwarded by the Planning and Development subcommittee to the Full WACAC supporting staff's recommendation. (Ricky Tijani, SFRA)

Action/Recommendation_____

e. Authorizing a First Amendment to the Owner Participation Agreement with Kaiser Foundation Hospitals, a nonprofit corporation, to revise the schedule of performance, and to modify other provisions related to the development of a 21-unit, four-story residential apartment building located at 2139 O'Farrell Street, Assessor's Block 1101, Lot 22. This item is being forwarded by the Planning and Development subcommittee to the Full WACAC supporting staff's recommendation. (Al Luis, Senior Development Specialist, SFRA Staff)

Action/Recommendation: _____

f. Supporting the selection of Mercy Housing California and Community Housing Partnership, as the development team, to enter into an exclusive negotiations agreement with the Agency for the development of 115-120 very low income supportive housing units on Parcel G, Southeast corner of Gough and Fulton Streets, Western Addition-2 Redevelopment Project Area. (Erin Carson, SFRA)

Action/Recommendation: _____

g. Workshop on the use of proceeds from the proposed sale of 1210 Scott Street to the Jewish Community High School of the Bay vs. the proposed affordable ownership housing for the site. (Olson Lee, SFRA) – (Arnold Townsend, WACAC)

Action/Recommendation:_____

h. Update on Sheba Lounge Piano Bar and Restaurant– (Isabella Wong, SFRA)

Action/Recommendation: _____

3. New Business

a. Supporting an agreement between the San Francisco Redevelopment Agency ("Agency") and the Department of Public Works Operational Division ("DPW") to allow DPW to house a satellite office, on a temporary basis, on one of the Agency's vacant parcels located in the Western Addition A-2 Redevelopment Project Area

Action/Recommendation: _____

4. Staff Report
5. Members Questions and Comments
6. Public Comments (non-agenda, but CAC related matters)
7. Adjournment

MEMBERS
Rev. Arnold Townsend
Chair
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MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

FULL BOARD

Thursday, August 10, 2006
6:00. to 8:00 p.m.

Jewish Community High School of the Bay
1835 Ellis Street
San Francisco, CA 94115

Agenda

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AUG - 9 2006
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1. **Call to order**
   a. Roll call/ Recognition of a quorum
   b. Approval of Minutes

2. **Old Business**
   a. Update on 1746 Post Street site of the Hokubei Mainichi Newspaper and Radio Station and future home of the JPOP Center (Denise Blades, SFRA)

   Action/Recommendation: _____

   b. Consultant update on the Fillmore Jazz Preservation District – Community Benefits District (MJM Consulting presenting)

   Action/Recommendation: _____

3. **New Business**

   a. Workshop on Safeway's proposed remodel of the store located at and the parking lot associated with this store. This item will be referred to the Planning and Development subcommittee for periodic updates until the store's design is complete than it will be re-referred to the Full WACAC (David Bowlby presenting).

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

Action/Recommendation:_____

b. Presentation on information related to a Business Development Letter Agreement, with the Mayor's Office of Community Development, (MOCD) in an amount not to exceed $47,250, from October 1, 2006 to June 30, 2007 for administrative costs, and business development contracts with South of Market Foundation dba: Urban Solutions (Western Addition A-2). Of the $47,250, $45,000 is allocated for Urban Solution, and $2,250 for MOCD administrative costs. (Isabella Wong SFRA Staff, Jennie McNaulty Urban Solutions)

Action/Recommendation:_____

c. Presentation on information related to a Personal Services Contract with the Private Industry Council of San Francisco, Inc., a California nonprofit public benefit corporation, (PIC) in an amount not to exceed $287,893, from October 1, 2006 to June 30, 2007, to administer employment and training services contract with Ella Hill Hutch Community Center, Western Addition A-2 Redevelopment Project Area. Of the $287,863, $274,155 is allocated for Ella Hill Hutch Community Center and $13,708 for PIC administrative costs. (Isabella Wong SFRA Staff, George Smith, Ella Hill Hutch)

Action/Recommendation: _____

d. Presentation on Ella Hill Hutch Jobs Program (George Smith, Rodney Hampton presenting).

Action/Recommendation_____

e. Beginning discussions related to outreach for WACAC meetings (Rev. Townsend, Chair)

Action/Recommendation: _____

f. Beginning discussions on establishing a policy recommendation for use of the $312,000 unprogrammed community benefits funds in the Western Addition A2 project area budget (Sheryl Davis, Budget Committee).

Action/Recommendation:_____

g. Considering the request of the Japantown 100th Anniversary Celebration Committee for funds to develop a permanent Centennial landmark to be displayed in Japantown in the amount of $50,000.
Action/Recommendation_____

4. Staff Report
5. Members questions and comments
6. Public comments (non-agenda, but CAC related matters)
7. Adjournment

Supervisor Ross Mirkarimi

AfroSolo Arts Festival XIII

Invites You to Our

Community Health Fair

Free! Free! Free!

Food, Raffles, Prizes & More!

What: Our Community Health Fair will offer information, health screenings, access to health professionals, panel discussions and a Town Hall Meeting.

Community Health Fair

11 am – 3 pm	Community Health Fair
12:30 pm – 2 pm	Panel Discussions *Women's Issues – Theater* *Men's Issues – Hall of Culture* *Youth Issues – NIA Room*
2:30 pm – 4 pm	Town Hall Meeting - Theater

When: Saturday, August 12, 2006

Where: African American Art and Culture Complex, 762 Fulton Street, SF

Cost: Free!

Why: To make our community a more safe and healthy place to live. AfroSolo will unite with health professionals to promote health, prevent disease and provide incentives to develop healthy habits in the African American Community.

For More Information: Call Thomas at 415/771-2376 or visit www.afrosolo.org

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Vice Chair **

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Rev. Arnold Townsend
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(*) Planning & Development
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MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, October 12, 2006
6:00. to 8:00 p.m.

African American Cultural Complex
Hall of Culture
762 Fulton Street
San Francisco, CA

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

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OCT 12 2006
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10-12-06A09:12 RCVD

1. Call to order
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. Old Business

a. Happy Donuts – Item forwarded by the Planning and Development subcommittee to the Full CAC.

b. 1210 Scott Street (Charles Spencer, WACAC member presenting)

c. 1746 Post Street, J-Pop Center – Supporting an Owner Participation Agreement, Density Variance, and Conditional Approval of Schematic Design (Denise Blades and Gabriela Cardona, SFRA)

Action/Recommendation _____

d. Transportation Authority's update on the Geary Bus Rapid Transit (Donna Pittman presenting)

Action/Recommendation _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

3. New Business

a. Foundation House – 1100 Broderick Street (Owners presenting)

Action/Recommendation: _____

b. Committee review of draft outline related to the Agency's exit report and transition plan. Gaynell McCurn presenting

Action Recommendation: _____

c. Expressing support of Commissioner Breed's request to the Executive Director of the Agency to provide additional support to the project manager of the Western Addition A-2 Project Area.

Action/Recommendation: _____

4. Staff Report
5. Members questions and comments
6. Public comments (non-agenda, but CAC related matters)
7. Adjournment

MEMBERS
Re. Arnold Townsend
Chair
Barbara Meskunas
Vice Chair **

Sheryl Davis
Secretary **

General Membership

Estelle Crawford
*Richard Hashimoto**
*Paul A. Hyams**
Sandy Mori **
Dr. Raye Richardson
*Noni Richen**
*Palmer Sessel***
*George Smith**
*Charles Spencer***
*Rev. Floyd Trammell**

(*) Planning & Development
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MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

WACAC

FULL BOARD

Thursday, November 9, 2006
6:00. to 8:00 p.m.

Bethel A.M.E. Church
916 Laguna Street
Browning Fellowship Hall
San Francisco, CA 94102

Parking available at the facility

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

3.9
1/06

Agenda

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NOV - 6 2006
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11-06-06A09:18 RCVD

1. Call to order
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**
   a. Review of the Draft Procedure for review of Agency Requests for Proposals and Requests for Qualifications by Project Area Committees (PACs) and Citizens Advisory Committees (CACs). (Rev. Arnold Townsend)
   Action/Recommendation:_____

   b. Questions and answers related to the proposal presented at the November 2, 2006 meeting of the Western Addition Citizens Advisory Committee's Budget and Finance Subcommittee meeting for the development of Central Freeway Parcel "G". (Erin Carson)

   c. Review and provide input on draft outline of the Exit Report for the Western Addition Redevelopment Project Area A-2. (Gaynell Armstrong-McCurn)
   Action/Recommendation: _____

ITEMS FORWARDED FROM THE PLANNING AND DEVELOPMENT SUBCOMMITTEE:

For questions contact: Gaynell Armstrong-McCurn, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

d. Recommending modification of the proposed Western Addition A-2 Off-Sale Alcohol Policy for Fillmore and Divisadero Streets to consider off-sale licenses to new grocery stores on a case by case basis. (George Smith, subcommittee chair, and Lisa Zayas-Chien, Agency staff)
Action/Recommendation: _____

e. Recommending modification of the proposed Western Addition A-2 Off-Sale Alcohol Policy for Fillmore and Divisadero Streets to prohibit off-sale privileges to new establishments that obtain on-sale licenses. (George Smith, subcommittee chair, and Lisa Zayas-Chien, Agency staff)
Action/Recommendation: _____

f. Recommending that the Redevelopment Agency Commission either modify the proposed Western Addition A-2 Off-Sale Alcohol Policy for Fillmore and Divisadero Streets or adopt a separate resolution declaring the inappropriateness of Medical Cannabis Dispensaries in the Western Addition Redevelopment Project Area A-2. (George Smith, subcommittee chair, and Lisa Zayas-Chien, Agency staff)
Action/Recommendation: _____

g. Recommending that the Redevelopment Agency Commission provide staff direction and select one of the following options related to the Agency owned property located at 1210 Scott Street: (Rev. Arnold Townsend, Chair & Charles Spencer, CAC member)

    1. Issue a Request for Proposals for the development of 18 to 20 affordable homeownership units on the Agency owned property located at 1210 Scott Street; or
    2. Enter into negotiations with the adjacent property owner, the Jewish Community High School of the Bay, regarding potential sale of the Agency owned property located at 1210 Scott Street.

Action/Recommendation: _____

3. New Business
   None

4. Staff Report

5. Members questions and comments

6. Public comments (non-agenda, but CAC related matters)

7. Adjournment

MEMBERS
Re. Arnold Townsend
Chair
Barbara Meskunas
Vice Chair **

Sheryl Davis
Secretary **

Estelle Crawford
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*Paul A. Hyams**
Sandy Mori **
Dr. Raye Richardson
*Noni Richen**
*Palmer Sessel***
*George Smith**
*Charles Spencer***
Rev. Arnold Townsend
*Rev. Floyd Trammell**

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2 CITIZENS ADVISORY COMMITTEE

WACAC

SPECIAL FULL BOARD

December 7, 2006
6:00 p.m. to 8:00 p.m.

African American Arts and Cultural Complex
762 Fulton Street, 3rd Floor Hall of Culture
San Francisco, CA 94115

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

Agenda

1. Call to order
   a. Roll call
   b. Recognition of a quorum

2. Old Business

   a. Developer presentations of a proposal to develop, and market affordable ownership condominiums under the Agency's Limited Equity Ownership Program to low-and moderate-income families on the Agency owned parcel located at 1345 Turk Street, on the south side of Turk Street between Webster and Fillmore Streets in the Agency's Western Addition A-2 Project Area. (Michele Davis – Agency Staff)

   Action/Recommendation: _____

3. New Business

   None

4. Staff Report

5. Members questions and comments

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For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

12-06-06A11:37 RCVD

6. Public comments (non-agenda, but CAC related matters)
7. Adjournment

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

MEMBERS
Re. Arnold
Townsend
Chair
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MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

WACAC

Thursday, December 14, 2006
6:00. to 8:00 p.m.

African American Arts & Culture Complex
Hall of Culture Conference Room, 3rd Floor
762 Fulton Street
San Francisco, CA 94115

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

Agenda

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DEC 12 2006
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1. Call to order
   a. Roll call
   b. Recognition of a quorum

2. **Old Business**

   (a) Committee consideration and endorsement of staff recommendation of the proposed Parcel G development team. (Erin Carson)

   Action/Recommendation: _____

   (b) Questions and answers related to the proposals presented at the December 7, 2006 special meeting of the Western Addition Citizens Advisory Committee, for the development and marketing of affordable ownership condominiums under the Agency's Limited Equity Ownership Program to low-and moderate-income families on the Agency owned parcel located at 1345 Turk Street on the south side of Turk Street between Webster and Fillmore in the Western Addition A2 Redevelopment Project Area. (Michele Davis)

   Action/Recommendation: _____

implement the process. (Rev. Arnold Townsend and Richard Hashimoto)

Action/Recommendation: _____

b. Committee review of an alternative proposal for the disposition of Agency owned property located at 1210 Scott Street.

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
5. Members questions and comments
6. Public comments (non-agenda, but CAC related matters)
7. Adjournment

MEMBERS
Rev. Arnold Townsend
Chair
Barbara Meskunas
Vice Chair **

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(*) Planning & Development
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MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, March 8, 2007
6:30. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

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MAR - 5 2007
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03-05-07P03:43 RCVD

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Election of Officers**

3. **Old Business:**

   a. Support a proposal related to the management structure of the Fillmore Heritage Center Parking Garage that proposes operating in the same or similar manner as that of the Japan Center Garage; and considering a proposal on a method to implement the process. (Rev. Arnold Townsend and Richard Hashimoto)

   Action/Recommendation:_____

   b. Update on the Transition Plan for the Western Addition approved Redevelopment Project Area A-2. Gaynell McCurn, Project Manager.

   Action Recommendation: _____

   c. Update on the Muni Substation and requesting that the April WACAC meeting is dedicated to a community wide presentation on the Muni substation with the consultants. Michele Davis, Development Specialist

   Action Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

d. Update on the Community Benefits District – Paul Hyams, Member of the Community Benefits District Board of Directors

Action/Recommendation: _____

4. **New Business**

a. Presentation and possible support for the Japantown History Walk Project.

Action/Recommendation: _____

b. Potential move of an A-2 business.

c. Presentation by the representatives of the .99 only stores related to the location of the business at 1336 Post Street

Action/Recommendation: _____

d. Supporting a façade improvement loan in an amount not to exceed $35,000, a tenant improvement loan in an amount not to exceed $240,000, and a business assistance loan in an amount not to exceed $75,000, for a total aggregate amount of $350,000, with Food for Soul, LLC, a California limited liability company, in connection with establishing a restaurant, Blue Mirror at 1300 Fillmore Street, located at Agency Parcel 732-A. Presentation by Business Owner

Action/Recommendation: _____

e. Follow-up information related to the sidewalk repairs related to the maintenance of the Fillmore Streetscape Improvement in the Fillmore Jazz Preservation District. Item forwarded from the Budget and Finance subcommittee. Patricia Maitland, Property Manager

Action/Recommendation: _____

f. Community notice of the Agency's intent to contract for the removal of trash and debris from the shed at 1345 Turk Street. Patricia Maitland, Property Manager

Action/Recommendation: _____

g. Presentation and a request for support by the proposed new owners of the Business known as Shabu Shabu located in the 1300 block of Fillmore Street on reopening the business as a Wine Bar, and supporting their request to ABC for a Beer and Wine license (possible Hard Liquor)

Acton/Recommendation: _____

h. Conditionally approving the Schematic Design of the Phase 3 improvements for the development of 1818-1822 Eddy Street, located on the north side of Eddy Street between Divisadero and Scott Streets; Western Addition Redevelopment Project Area A-2.

Action/Recommendation: _____

5. Report of the Chair
6. Staff report
7. Members questions and comments
8. Public comments (non-agenda, but CAC related matters)
9. Adjournment

MEMBERS
Rev. Arnold Townsend
Chair
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Vice Chair **

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(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, April 12, 2007
6:00. to 8:00 p.m.

West Bay Community Center
1290 Fillmore Street, Third Floor
San Francisco, CA

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **New Business** - None

3. **Old Business:**
   Supporting Agency staff drafting a Request for Proposals ("RFP"), for the reuse of the Muni Substation, that is consistent with the Board of Supervisors Resolution #254-03 which requires that the site is developed for arts and community uses, and other publicly beneficial uses.

   Action Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

11:45 a.m. MSF

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APR 11 2007

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Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, April 26, 2007
6:00. to 8:00 p.m.

West Bay Community Center
1290 Fillmore Street, Third Floor
San Francisco, CA

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

9
:/07

1. Call to order
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. Old Business:
   A working meeting to discuss the pre-draft outline of the Request for Proposals for the Muni Substation and the guidelines related to the:
   - Use Restrictions
   - Selection Criteria
   - Redevelopment Agency Contribution, and
   - Receive and consider input from the community

Action Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

8:30 a.m. msf

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APR 24 2007

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For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

MEMBERS
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Barbara Meskimas
Vice Chair **

Sheryl Davis
Secretary **

Estelle Crawford
*Richard Hashimoto**
*Paul A. Hyams**
Sandy Mori **
Dr. Raye Richardson
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(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, May 24, 2007
6:00 p.m. to 8:00 p.m.

West Bay Community Center
1290 Fillmore Street, Third Floor
San Francisco, CA 94115

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

5.9

5/4/07

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

9:20 a.m. msf

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2. **Old Business** - none

3. **New Business:**
   - Discussion with staff from the Mayor's Office.
     Action/Recommendation: _____
   - Presentation by the Neighborhood Parks Council regarding the Fillmore-Turk Mini-park, located on Fillmore Street between Turk Street and Golden Gate Avenue.
     Action/Recommendation: _____
   - Presentation by the San Francisco Juneteenth Committee on upcoming Celebration, June 16-17, 2007.
     Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

MEMBERS
Rev. Arnold Townsend
Chair
Barbara Meskunas
Vice Chair **

Sheryl Davis
Secretary **

Estelle Crawford
*Richard Hashimoto**
*Paul A. Hyams**
Sandy Mori **
Dr. Raye Richardson
*Noni Richen**
*George Smith**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, June 14, 2007
6:00 p.m. to 8:00 p.m.

West Bay Community Center
1290 Fillmore Street, Third Floor
San Francisco, CA 94115

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the CAC may limit the amount of time allocated for each speaker on particular matters.

9:00 a.m. nsf
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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business** - none

3. **New Business:**

   a. Informational presentation on the Amended and Restated Façade Improvement, Tenant Improvement, and Business Assistance Loan Agreements with Sheba Lounge, LLC, a California limited liability company, to amend the interest rates and other terms of the Amended Loan Agreements associated with establishing a restaurant/music lounge at 1419 Fillmore Street.
   Action/Recommendation: _____

   b. Informational presentation by Ella Hill Hutch (employment development) and Urban Solutions (business development) regarding fiscal year 2007-2008 scope of work and budget.
   Action/Recommendation: _____

   c. Update on the Fillmore Jazz Preservation District Community Benefits District.

   d. Update on Central Freeway Parcel G.

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

e. Update on the Jewish Community High School of the Bay.
Action/Recommendation: _____

f. Update on the Muni Substation RFP.
Action/Recommendation: _____

g. Informational presentation on the rebuilding/renovation of Kimball Park.
Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

MEMBERS
Rev. Arnold Townsend
Chair
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(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Wednesday, July 18, 2007
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115

WACAC

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

Agenda

5.9
7/8/07

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PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE CITIZENS' ADVISORY COMMITTEE, YOU MUST FILL OUT A "SPEAKERS CARD" AND SUBMIT THE COMPLETED CARD TO THE AGENCY STAFF. REMARKS ARE LIMITED TO THREE (3) MINUTES. THE SPEAKER'S TIME MAY BE SHORTEN OR EXTENDED BY THE CHAIR AT HIS OR HER DISCRETION

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**
   a. Discussion with Supervisor Mirkarimi, District 5 Supervisor
      Action/Recommendation: _____

   b. Discussion with representatives of the Mayor's Office: Jesse Blout, Director Mayor's Office of Economic and Workforce Development, and Fred Blackwell, Director Mayor's Office of Community.
      Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

c. Committee workshop on the draft Muni Substation Request for Proposals (RFP)
Action/Recommendation: _____

d. Update on the Mary Helen **Rogers** Senior Community formerly Central Freeway Parcel C.
Action/Recommendation: _____

e. Update on 1210 Scott Street.
Action Recommendation: _____

f. Update on the Fillmore Jazz Preservation Community Benefits District
Action/Recommendation:_____

3. **New Business:**
   a. Informational presentation on businesses located in the Fillmore Center.
   Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

MEMBERS
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Chair
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Vice Chair **

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Secretary **

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Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, August 9, 2007
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**
   a. Review and consideration of the draft Muni Substation Request for Proposals (RFP).
   Action/Recommendation: _____

   b. Review and consideration of proposed schematic design of the Central Freeway Parcel G mixed-use development, for up to 120 units of supportive housing and ground floor retail, located at the southeast corner of Fulton and Gough Streets, Western Addition A2 Project Area".
   Action/Recommendation: _____

   c. Presentation and recommendation of the he WACAC's ad-hoc Economic and vocational advancement subcommittee.
   Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

d. Review and consideration of a proposal related to the expiration of the Redevelopment Plan for the Western Addition Redevelopment A-2 Project Area and the transition of current Redevelopment Agency functions in the project area to various, related City Departments.
Action/Recommendation: _____

3. **New Business:**

   a. Review and consideration of the first draft of an early outreach plan for 1345 Turk Street, the future site of 32 affordable homeownership residential units.
   Action/Recommendation: _____

   b. Informational presentation on businesses and intent for vacant spaces located in the Fillmore Center, and the recent increase in rents of the residential units.
   Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

MEMBERS
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Chair
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Vice Chair **

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Sandy Mori **
Dr. Raye Richardson
*Noni Richen**
*George Smith**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, September 20, 2007
6:30 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

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SEP 18 2007

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Referred from the Planning and Development subcommittee: Review, consideration and support of issuing the Draft Request for Proposals for the Muni Substation.
   Action/Recommendation: _____

   b. Review and consideration of Safeway's proposed plans for the exterior changes of the store facade, the proposed landscape and parking lot plans. In addition, Safeway will update the committee on the interior plans and the status of the permit application for this work.
   Action/Recommendation: _____

   c. Update of Parcel G Schematic Design and recommendation for Commission Consideration.
   Action/Recommendation: _____

   d. Informational presentation on the revised developer team and supportive services for the Mary Helen Rogers Senior Community formerly known as Central Freeway Parcel C.
   Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

3. **New Business:**

   a. Referred from the Planning and Development subcommittee: review, consideration and support of the Grocery Outlet locating at 1336 Post, the former site of the Cala Food Store and waiving the Formula Retail Policy Process associated with chains locating in the Western Addition A-2 Project Area.
   Action/Recommendation: _____

   b. Informational Presentation by the Public Safety Strategy Group on the evaluation of the Police Foot Patrol Pilot Program.
   Action/Recommendation: _____

   c. Review, consideration and support for issuing a Solicitation for Bids to clean-up and preparation of the Muni Substation in an amount not to exceed $5,000.
   Action/Recommendation: _____

   d. Referred from the Planning and Development subcommittee: review and consideration of The Fillmore Center's proposed plans for the renovation of the plaza located at the corner of Fillmore Street and O'Farrell Street.
   Action/Recommendation: _____

   e. Referred from the Planning and Development subcommittee: review and consideration of a proposed Ballard Parlor located at 1528 Fillmore Street between Geary and O'Farrell Streets. The business owner is proposing setting up six to eight pool tables and serving water, soft drinks and packaged snacks only.
   Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

MEMBERS
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Chair
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Vice Chair **

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Secretary **

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Sandy Mori **
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Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, November 8, 2007
6:00 p.m. to 8:00 p.m.

African American Art and Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Election of Officers
   d. Approval of Minutes

2. **Old Business**

   a. Review, consideration, and support of Safeway's Local Hiring Program. Presenter: David Bowlby, Safeway Representative.

   Action/Recommendation: _____

   b. Update on 1210 Scott Street update. Presenter: Denise Blades, Agency staff

   Action/Recommendation: _____

   c. Response to the WACAC's request for clarification on the Agency's legal authority to enter into exclusive negotiations and on exploring alternative options to proceed with the development of the low income senior housing on former Central Freeway Parcel C the Mary Helen Rogers Senior Community: Presenter Pam Sims, SFRA staff

   Action/Recommendation: _____

d. Review and consideration of the Parkview Terrace LP's (A.F. Evans & Chinatown Community Development Center) marketing plan for Parkview Terrace, former Central Freeway Parcel A.

Action/Recommendation: _____

e. Update on Kaiser's replacement housing located on 2139 O'Farrell Street. Presenters: Dr. James McCray and John Barber TCDC, Jenny Lew, Kaiser; Al Luis, Agency staff.

Action/Recommendation: _____

3. **New Business**

a. Trio Café at 1870 Fillmore Street, conversion of a café to a wine tasting bar, and appetizer lounge. Presenter: Kamran Design and Business Owner

Action/Recommendation: _____

b.. Review, consideration and support of the proposed interim use of the Agency-owned site located at 1345 Turk Street, by the Department of Public Works to store and dispatch vehicles for various environmental and street cleaning activities.

Action/Recommendation: _____

b. Review, consideration of the proposed interim use of the Agency-owned site located at 1345 Turk street as a Holiday Tree lot and/or a Car Wash. Presenter: Randall Evans.

Action/Recommendation: _____

c. Review, consideration and support of tenant improvements for a proposed new restaurant called Fish on Fillmore located at 1035 Fillmore Street. Presenter: Rev. Regnaldo Woods.

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

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Chair
Barbara Meskunas
Vice Chair **

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Secretary **

Estelle Crawford
*Paul A. Hyams**
Sandy Mori **
*Noni Richen**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, December 13, 2007
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

3.9

13/07

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Election of Officers continued from the meeting of November 8, 2007.

   Action/Recommendation: _____

   b. Update on Kaiser's replacement housing located at 2139 O'Farrell Street. Presenters: Al Luis, SFRA staff; Rev. James McCray, TCDC; and Jenny Lew, Kaiser Representative.

   Action/Recommendation: _____

   c. Update on items related to the transition of Agency functions to the City and County of San Francisco. Presenter: Gaynell McCurn

   Action/Recommendation: _____

d. Update on Citizens Housing's Rosa Parks Annex. Presenter: Juan Monsanto, SFHA, and Desiree Espinoza, Citizens Housing Corp.

Action/Recommendation: _____

3. **New Business**

a. Introduction and brief history of a new business called Dosa on Fillmore, which would be located at 1700 Fillmore Street in the former Goodwill building. Presenters: Emily Mitra and Anjan Mitra.

Action/Recommendation: _____

b. Support and consideration for the schematic design for 1345 Turk Street. Presenter: Michael Simmons, Project Developer

Action/Recommendation: _____

c. Support and consideration for renaming the "Fillmore Jazz Preservation District" to the "African American Jazz Preservation District on Fillmore". Presenter: Gaynell McCurn.

Action/Recommendation: _____

d. Support and consideration for adding holiday tree lights on the 1000 Block of Fillmore St. Presenter: Ms. Pearl Brigham of Pearlmisha's Styles of the Millennium.

Action/Recommendation: _____

e. Support and consideration for adding the name of John Henry Boman, III to Gene Suttle Plaza. Presenter: Rev. Arnold Townsend.

Action/Recommendation: _____

f. Update on activities related to Ella Hill Hutch. Presenters: Lisa Williams, acting Director of Ella Hill Hutch, and Barbara Henderson, Construction Manager.

Action/Recommendation: _____

g. Update on activities related to Martin Luther King/Marcus Garvey Square Cooperative Apartments. Presenters: Michele Davis, Agency staff, and Linda Yoakum, President of the Board of Directors MLK/MG.

Action/Recommendation: _____

h. Support and consideration of a proposal submitted to the committee by Brothers for Change related to the community benefits funds in the Western Addition A-2 budget. Presenter: Majeid Crawford

Action/Recommendation: _____

i. Support and consideration for changing the name of Eddy Street to Marcus Garvey Way. Presenter: Erris Edgerly

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

MEMBERS
Rev. Arnold Townsend
Chair
Barbara Meskunas
Vice Chair **

Sheryl Davis
Secretary **

Estelle Crawford
*Paul A. Hyams**
Sandy Mori **
*Noni Richen**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, January 10, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

Agenda

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Support and consideration for adding the name of John Henry Boman, III to Gene Suttle Plaza. Presenter: Rev. Arnold Townsend.

   Action/Recommendation: _____

   b. Support and consideration for changing the name of Eddy Street to Marcus Garvey Way. Presenter: Daniel Landry and Erris Edgerly.

   Action/Recommendation: _____

3. **New Business**

   a. Informational presentation by representatives of the Fillmore Center on the commercial vacancies located at Fillmore Street.

   Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

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For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

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Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, February 21, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

WACAC

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

AGENDA

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FEB 22 2008

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Review, consideration and support of a proposed Disposition and Development Agreement between the Agency and 1210 Scott Street Inc., for the development of a new gym and classrooms at 1210 Scott St. The proposed Disposition and Development is based on the term sheet previously approved by the WACAC. Presenter: Tracie Reynolds, SFRA staff.

   Action/Recommendation: _____

   b. Review, consideration and support of an Amended and Restated Garage Management Agreement with EJI-HSM Property Management Company, LLC to permit the Agency to pay approved operating deficits associated with the management and operation of the Agency's public parking garage on Agency Parcel 732A. Presenter: Ricky Tijani, SFRA staff.

   Action/Recommendation: _____

   c. Informational presentation by representatives of the Fillmore Center on the commercial vacancies located at Fillmore Street and the leasing criteria associated with the commercial spaces. Presenter: Representatives of the Fillmore Center.

   Action/Recommendation: _____

d. Review, consideration and support of MSPDI's final draft Outreach Plan for the development of 32 affordable condominiums for first-time homebuyers at 1345 Turk Street. Presenter: Michael Simmons.

Action/Recommendation: _____

e. Status report on the rent-up and Certificate of Preference Holders for Parkview Terrace, formerly known as Central Freeway parcel A. Presenter: A.F. Evans, Craig Edelman.

Action/Recommendation: _____

f. Review, consideration, and support of a $1,000,000 request for predevelopment funds related to the rehabilitation construction of Martin Luther King/Marcus Garvey Limited Equity Cooperative Apartments. Presenter: Michele Davis, SFRA staff.

Action/Recommendation: _____

3. New Business

a. Review, consideration and support of a request for funds from the Agency's Revolving Loan Program in the amount of $600, 000.00, for the proposed Fillmo'Betta Restaurant & Lounge to be located at 1305 Fillmore Street. Presenters: Keith Jackson and Gary Banks.

Action/Recommendation: _____

b. Review, consideration and support for the proposed amended and restated management Agreement for the Agency-owned Public Parking garage located in the Fillmore Heritage Center. Presenter: Ricky Tijani, SFRA staff.

Action/Recommendation: _____

The following item was forwarded by the Budget & Finance Subcommittee from its meeting of January22, 2008.

c. Review, consideration and support of the draft Western Addition A-2 Project Area Budget. Presenter: Gaynell Armstrong-McCurn, SFRA staff

Action/Recommendation: _____

The following items were forwarded by the Planning and Development Subcommittee from its meeting of January 24, 2008:

d. Review, consideration and support of community Flea Market to be located on Agency owned property located at 1345 Turk Street, and operate between the hours of 9:00 a.m. to 6:00 p.m. Monday through Saturday. Presenter: Randall Evans.

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

MEMBERS
Rev. Arnold Townsend
Chair
Barbara Meskunas
Vice Chair **

Sheryl Davis
Secretary **

Estelle Crawford
*Paul A. Hyams**
Sandy Mori **
*Noni Richen**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

SPECIAL FULL BOARD

Thursday, April 3, 2008
6:00 p.m. to 6:30 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

5-9

4/08

AGENDA

1. **1. Call to order**
   a. Roll call
   b. Recognition of a quorum

2. **Old Business**

   a. Review, consideration and support for a home buyer assistance program for Certificate of Preference holders. Presenters: David Sobel, SFRA staff.

Action /Recommendation: _____

3. Members questions and comments
4. Public comments (non-agenda, but CAC related matters)
5. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

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APR - 1 2008

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*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, May 8, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

AGENDA

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the Board may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Review, consideration and support for a revised Certificate of Preference Program. Presenter: Olson Lee, Deputy Executive Director of Housing.

   Action/Recommendation: _____

   b. Developer Presentations on the adaptive re-use of the Muni Substation.
      - Development Team – Leola King & Associates LLC: 10 minutes.
      - Development Team – Our Conservatory: 10 minutes

   Action/Recommendation: _____

   c. Review, consideration and support of a request for funds from the Agency's Revolving Loan Program, in an amount not to exceed $600, 000.00, for the proposed Fillmo'Betta Restaurant & Lounge to be located at 1305 Fillmore Street. Presenters: Keith Jackson and Gary Banks.

   Action/Recommendation: _____

d. Review of progress on the Activities related to 2139 O'Farrell Street, a 21 unit low income rental development. Presenters: Rev. James McCray & John Barber.

Action/Recommendation: _____

3. **New Business**
   NONE

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

MEMBERS
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Noni Richen*
Charles Spencer**
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, June 12, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

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135.9
6/12/08

AGENDA

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

a. Review, consideration and support for draft Request for Proposals for the Mary Helen Rogers Senior Community Senior Housing Development, formerly Central Freeway Parcel C. Presenter: Pam Sim, SFRA Housing Development Specialist.

Action/Recommendation: _____

b. Parcel G update. Presenter: Erin Carson, SFRA Housing Development Specialist.

Action/Recommendation: _____

c. Discussion on Safeway's Recycle Center and parking lot construction workforce. Speaker: Natalie Matei.

Action/Recommendation: _____

3. **New Business** –None
4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

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FYI: Any item that appears on this agenda is subject to action by the committee.

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

MEMBERS
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Vice Chair **

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Secretary **

Estelle Crawford
*Paul A. Hyams**
Sandy Mori **
*Noni Richen**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, July 17, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

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AGENDA

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07-17-08P02:41 RCVD

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**
   a. Discussion on Safeway's Recycle Center and parking lot construction workforce. Speaker: Natalie Mattei.

   Action/Recommendation: _____

3. **New Business**
   a. Review, support and consideration of parking variance for tenant improvement located at 2211 Bush Street. Presenter: Saiful Abedin, SFRA Architect.

   Action/Recommendation: _____

   b. Workshop on the draft EIR for 1450 Franklin Street, a proposed residential project. Presenters: Stan Muraoka, SFRA Environmental Review Officer, Project Sponsor and Architect.

   Action/Recommendation: _____

   c. Workshop to present the Proposed Artwork for the Fillmore Center Plaza. Presenter: Paul Hyams, Fillmore Center Representative.

   Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

d. Discussion on future workshop related to the Western Addition A-2 Project Area Transition Plan. Presenter/Speaker: Rev. Arnold Townsend.

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

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*Noni Richen**
*Charles Spencer***
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, August 14, 2008
6:00 p.m. to 8:00 p.m.

West Bay Conference Center
1290 Fillmore Street
San Francisco, CA 94115

WACAC

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the Board may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

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8/14/08

AGENDA

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**
   a. A review of activities related to Kaiser's Replacement Housing obligation; this housing will be located at 2139 O'Farrell Street: Presenter: Agency staff: Olson Lee and Al Luis

Action/Recommendation: _____

   b. Report from the WACAC's ad hoc committee related to the transition of SFRA functions within the WA-A2 Project Area to the City and County of San Francisco.

Action/Recommendation: _____

   c. Discussion on recent and future businesses locating within the WA-A2 Project Area.

Action/Recommendation: _____

3. **New Business**
   a. Update on California Pacific Medical Center's plans for a new hospital to be located in the former Cathedral Hill Hotel. Presenter: Ralph Marchese and staff

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

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(**) Budget & Finance

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, September 11, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

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AGENDA

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SEP 11 2008
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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Amending the Agency's Intent to issue multifamily revenue bonds in the amount not to exceed $28,000,000.00 for Nihonmachi Terrace, located at 1615 Sutter Street. Presenter: Jeff White, SFRA Housing Development Specialist.

Action/Recommendation: _____

   b. Review, consideration and support the Design Development and Ground Lease of Parcel G. Presenter: Erin Carson, SFRA Housing Development Specialist.

Action/Recommendation: _____

   c. Informational presentation on the next steps to complete environmental review of the proposed residential project located at 1450 Franklin Street. Presenter: Stan Muraoka, Environmental Review Officer.

Action/Recommendation: _____

   d. Update by the WACAC Ad-Hoc Committee for the WA-A2 Transition Plan.

Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

3. **New Business**

   a. Informational presentation on the Notice of Preparation of an environmental impact report on the proposed demolition of an existing residential building and the construction of a new residential building located at 1407 Gough Street. Presenters: Stan Muraoka, Environmental Review Officer and project architect.

Action/Recommendation: _____

   b. Discussion on the Western Addition A-2 Historic Report.

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

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(*) Planning & Development
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(+)Ad Hoc Transition

5.9

10/9/08

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, October 9, 2008
6:00 p.m. to 8:00 p.m.

African American Cultural Complex
762 Fulton Street
San Francisco, CA 94115
3rd Floor

HAS BEEN

RESCHEDULED TO:

Thursday, October 16, 2008
6:00 p.m. to 8:00 p.m.

West Bay Conference Center
1290 Fillmore Street
San Francisco, CA 94115

Opportunities for public comment are provided after presentation on each agenda item. Pursuant to the Brown Act, the Chair of the Board may limit the amount of time allocated for each speaker on particular matters. All items listed on the agenda may be acted upon by the committee.

Important Western Addition Community Meetings

October 2008

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9 Holiday	10	11
12	Holiday	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Agency Commission Meetings
Meetings are held at: City Hall — Room # 416, *1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102*
Meetings are held every first and third Tues. of the month, 4:00 p.m.
For more info. contact:
Gina Solis at (415) 749-2400

WACAC Ad-Hoc Committee related to the transition of the San Francisco RA functions within the Western Addition A-2 Project Area.
Meetings are held at: West Bay Conference Center
1290 Fillmore St., San Francisco, CA 94115
Meetings are held every second Thurs. of the month, 5 to 6 p.m. (except October)
For more info. contact:
Andrea Baker at (415) 749-2496

Board of Supervisors Meetings
Meetings are held at: City Hall —Room # 250, *1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102*
Meetings are held most Tues. of each month, 2:00 p.m.
For more info. contact:
Angela Calvillo at (415) 554-5184

Japantown Task Force Meetings
Meetings are held at: Miyako Mall, 2nd Floor —Better Neighborhood Planning Room, *1737 Post St., San Francisco, CA 94115*
Meetings are held every fourth Mon. of the month, 6:00-8:00 p.m.
For more info. contact: Tel. at (415) 346-1239 or E-mail at japantowntaskforce@gmail.com

WACAC Full Board Meetings
Meetings are held at: West Bay Conference Center
1290 Fillmore St., San Francisco, CA 94115
Meetings are held every second Thurs. of the month, 6 to 8 p.m. (except October)
For more info. contact:
Gaynell Armstrong-McCurn at (415) 749-2593

Fillmore Jazz Preservation District Community Benefit Fund Grant Program

Meetings are held at:
West Bay Conference Center,
1290 Fillmore St., San Francisco, CA 94115

Public Orientation Workshop (morning)
Meeting starts from 10 a.m. to 12 p.m.
Public Orientation Workshop (evening)
Meeting starts from 6 to 8 p.m.
NOTE: Required attendance to at least one workshop in order to apply for the CBF Grant.

Business Planning Workshop (morning)
Meeting starts from 10 a.m. to 1 p.m.
Business Planning Workshop (evening)
Meeting starts from 5 to 8 p.m.
NOTE: Required attendance to at least one workshop in order to apply for the CBF Grant.

Financial Planning/Recordkeeping Workshop (morning)
Meeting starts from 10 a.m. to 1 p.m.
Financial Planning/Recordkeeping Workshop (evening)
Meeting starts from 5 to 8 p.m.
NOTE: Required attendance to at least one workshop in order to apply for the CBF Grant.

For more info. contact:
Andrea Baker at (415) 749-2496

the FILLMORE JAZZ PRESERVATION DISTRICT COMMUNITY BENEFIT FUNDS GRANT PROGRAM

URBAN SOLUTIONS *and the* SAN FRANCISCO REDEVELOPMENT AGENCY

invite the Western Addition community residents and businesses to attend a mandatory orientation to introduce the business development grant program.

Get your questions answered and learn more about:

- The Grant Program
- The Services Offered
- How to Qualify for Grants
- Workshop Schedule

ORIENTATION DATES: (choose one)

- Wednesday, October 8th, 6:00pm-8:00pm
- Friday, October 10th, 10:00am-12:00pm
- Friday, October 17th, 10:00am-12:00pm

ALL MEETINGS HELD AT:
West Bay Conference Center
1290 Fillmore Street (at Eddy)
San Francisco, CA 94115

NO RSVP NECESSARY
Hope to see you there!
Questions? 415.553.4433 x112

SFRA

Urban Solutions

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*Noni Richen**
*Charles Spencer***+*
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance
(+)Ad Hoc Transition

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, October 16, 2008
6:00 p.m. to 8:00 p.m.

West Bay Conference Center
1290 Fillmore Street
San Francisco, CA 94115

10-14-08P02:27 RCVD

WACAC

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AGENDA

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10/08

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

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2. **Old Business**

   a. Review, consideration and support of the proposed Terms for the Ground Lease of Parcel G. Presenter: Erin Carson, SFRA Housing Development Specialist.

Action/Recommendation: _____

   b. Review, consideration and support for the 1407 Gough Street Draft Environmental Impact Report. Presenter: Stan Muraoka, SFRA Environmental Review Officer.

Action/Recommendation: _____

   c. Update on Kokoro Assisted Living Facility, located at 1881 Bush Street.

Action/Recommendation: _____

3. **New Business**

   a. Review and consideration of the Schematic Design and Owner Participation Agreement for the residential project at 1450 Franklin Street. Presenters: Christine Maher, SFRA Development Specialist, and project architect.

Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

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MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, October 16, 2008
6:00 p.m. to 8:00 p.m.

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10-14-08P02:27 RCVD

WACAC

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AGENDA

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OCT 14 2008

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Review, consideration and support of the proposed Terms for the Ground Lease of Parcel G. Presenter: Erin Carson, SFRA Housing Development Specialist.

Action/Recommendation: _____

   b. Review, consideration and support for the 1407 Gough Street Draft Environmental Impact Report. Presenter: Stan Muraoka, SFRA Environmental Review Officer.

Action/Recommendation: _____

   c. Update on Kokoro Assisted Living Facility, located at 1881 Bush Street.

Action/Recommendation: _____

3. **New Business**

   a. Review and consideration of the Schematic Design and Owner Participation Agreement for the residential project at 1450 Franklin Street. Presenters: Christine Maher, SFRA Development Specialist, and project architect.

Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

b. Presentation on the proposed Fillmore St. corridor traffic calming projects. Presenter: Antonio Piccagli, SFMTA Traffic Calming Program staff member, and other SFMTA Traffic Calming Program staff members.

Action/Recommendation: _____

c. Review, support and consideration a draft Request for Proposal(s) in preparing a Closeout Report to evaluate and to document the redevelopment strategies employed by the San Francisco Redevelopment Agency in the Western Addition A-2 Redevelopment Plan (1964-2008).

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

FYI: Any item that appears on this agenda is subject to action by the committee.

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(*) Planning & Development
(**) Budget & Finance
(†)Ad Hoc Transition

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, November 13, 2008
6:00 p.m. to 8:00 p.m.

West Bay Conference Center
1290 Fillmore Street
San Francisco, CA 94115

WACAC

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AGENDA

11-13-08P03:35 RCVD

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11/13/08

1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Presentation of Mary Helen Rogers Community Senior Housing Development, formerly known as Central Freeway Parcel C. Presenters: Developers.

Action/Recommendation: _____

   b. Update on Kokoro Assisted Living Facility, located at 1881 Bush Street.

Action/Recommendation: _____

   c. Muni Substation Update and Recommendations.

Action/Recommendation: _____

   d. Presentation on the Outstanding Loan Repayment. Presenter: Stephen Maduli-Williams, SFRA Deputive Executive Director of Community and Economic Development division.

Action/Recommendation: _____

e. Update from the WACAC Ad-Hoc Committee. Presenter: Charles Spencer, Chair.

Action/Recommendation: _____

3. **New Business** –None

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

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*Charles Spencer***+*
Rev. Floyd Trammell

(*) Planning & Development
(**) Budget & Finance
(+)Ad Hoc Transition

MAYOR'S WESTERN ADDITION A-2

CITIZENS ADVISORY COMMITTEE

FULL BOARD

Thursday, December 11, 2008
6:00 p.m. to 8:00 p.m.

West Bay Conference Center
1290 Fillmore Street
San Francisco, CA 94115

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AGENDA

3:30 p.m. msf

GOVERNMENT
DOCUMENTS DEPT

DEC 11 2008

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1. **Call to order**
   a. Roll call
   b. Recognition of a quorum
   c. Approval of Minutes

2. **Old Business**

   a. Presentation on the amended Fillmore Jazz Preservation District Revolving Loan Program to provide Façade Improvement, Tenant Improvement and Business Assistance Loans to Business and Property Owners in the Fillmore Jazz Preservation District and supporting the Agency securing its investment in these Jazz District Businesses. Presenter: Stephen Maduli-Williams

Action/Recommendation: _____

   b. Supporting an amendment to the Community Benefits Fund Grant Program ("Grant Program") to allow persons who have owned or operated businesses in the Western Addition A-2 Project Area, within the past three to five years, to participate in the Grant Program. Presenter: Gaynell A. McCurn

Action/Recommendation: _____

   c. Presentation of Mary Helen Rogers Community Senior Housing Development, formerly known as Central Freeway Parcel C. Presenters: Developers.

Action/Recommendation: _____

For questions contact: Gaynell Armstrong, Project Manager, Western Addition A-2 (415) 749-2593 or Gaynell.Armstrong@sfgov.org

3. **New Business**

   a. Consideration and support for a change of use of 888 Turk Street formerly known as Westside Mental Health Clinic to a Daycare Center. Presenter:

Action/Recommendation: _____

   b. Presentation of the conceptual plan for the Fillmore Jazz Café. Presenter: Will Ussery

Action/Recommendation: _____

   c. Discontinuing the Mayor's Western Addition A-2 ("WA-A2") Citizens Advisory Committee after the January 1, 2009 expiration of the WA-A2 Redevelopment Plan.

Action/Recommendation: _____

4. Report of the Chair
5. Staff report
6. Members questions and comments
7. Public comments (non-agenda, but CAC related matters)
8. Adjournment

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